

Jan 20, 1992

The quarterly meeting of the Deane Co. Library was held. Jan 20, 1992. The following were present - Sharon J. Ellen P. Wilson W., Corene S., Connie W., Wayne T. Civala., John M. Bill, I. with new board members Lela Wyatt, Rosemary Slawick, Ron Young.

Minutes were read and approved with a minor change.

Treas. report read - copy available

Kathy Amer reported the new Athens Regional Library is on schedule and target date for opening is Apr 6. There will be some old furniture, tables, etc that will be available for ^{transfer} to regional libraries ~~that~~ Leftover furniture after transfer will be sold to the public.

The legislative breakfast has been changed from Jan 29 to Feb 11 at 8:30 AM in the Freight Room of the La. Railroad Depot. Anyone interested in going need to have their \$20 to Billie by Feb 1. Money will be refunded to individuals.

It is a possibility that 1994 will be the last time 9-1 funds will be available for building projects and we need to consider any expansion as soon as possible

Automation ^{schedule} for Osanee Co library
target date is early April. Each member
received copy of circulation policies.

Motion was made by Connie to accept
these circulation policies, seconded by
Wayne. Motion approved.

A discussion was held regarding parent
responsibilities when a child ^{under 4} rents video.

Project L. E. A. D. is moving along quite well.
Mary Ann Drimer reported on Bagart Library.
There will be a 3 month trial on the following
hours - 4-8 P.M. Tues & Thurs. 9:30 to 12 - Wed.

There has been ~~an~~ extension to the telephone
in the Mayor's office installed so the library
now has telephone service. The new
librarian, Laura Kessell is trying to get a
story hour started.

Courier service is weekly to the
Watkinsville library and will be
scheduled in the future on a need basis.
Billie reported 70 new families have
been added to the library. She attended the
conference on small libraries and
reported it was a very good conference.
Local staff attended a staff development
conference in Athens which was very
helpful.

Personnel Committee - We will need to appoint new Chairman for this committee

Budget Committee - Wayne reported budget has been changed to reflect salary increases.

Budget needs to be approved in March so it can be presented to the Commissioners at their April meeting. We will have a called meeting to approve this budget. Other considerations are changing the library closing hour from 8-9 P.M. and adding another half time person. These matters will be discussed with the Commissioners.

Maintenance Report - Wayne reported problems with the septic tank. There has been some communication with Peter Mallory in regard to hooking into the sanitary sewer system.

Motion was made by Ana Arp, seconded by JoAnn Mitchell to proceed with this solution and hook into the sanitary sewer system. Motion approved.

Publicity - Ellen reported she would get publicity as soon as the automation was in gear. Other suggestions for some publicity were Project L.E.A.D. and new library board members.

New business -

Sharon said she would need a new
Chairperson for the landscape committee.

A resolution to honor retired Bogard
librarian, Lillie Payner, was read. A
copy of the resolution will be sent to
Lillie and a copy will be placed in the
files. Bill Ferren made a motion to
accept this resolution, seconded by
Wayne. Motion passed.

New Board member, Ron Young,
gave a report on the progress of the
Bogard Library. He said the Commissioners
agreed to altering the building. There has
been volunteers to do the work, along with
some painting, with the paint being
donated. There has been a telephone
extension installed in the library. Motion
to approve all this was made by
Wayne, seconded by Jolann. Motion passed.
He also reported Friends of the Library had
raised \$200. to date.

Connie Wynn said there would need
to be a new Regional Board member appointed.

Meeting adjourned

Melba Rice & Carole Mc Gray (Gaye Grayson absent)
were honored with supper & cookies

ATHENS REGIONAL LIBRARY
OCONEE COUNTY LIBRARY
1993

Mar 30 1992

A called meeting was held with the following present - Kathy A. Mary Ann D., Lila W., Billie B., Bill F., Ron Y., C. Wynne, Wayne T., Corinne S., Sharon J.

This meeting was held to approve the proposed budget for 1993. Budget committee is Wayne, Wilson, Ron, Billie & Sharon. After reading and discussing the proposed budget, a motion was made by Bill Ferris, seconded by Ron Young to approve the proposed budget so we could get a copy to the Bd. of Commissioners before their April meeting. Motion was carried.

Lila Wyatt agreed to audit the books for Billie, replacing Caroline McElroy. Wilson will serve on the regional board.

Meeting adjourned

Apr 30, 1992

The quarterly meeting was held with the following present. Mary Ann D., Rosemary D., Ellen P., Ron Y., Corinne S., Sharon J., Bill F., Billie B., Lila W., Ana A.

Minutes were read and approved

Minutes of called meeting were read regarding approval of the budget and approved.

Sharon reported the library is now hooked into the sanitary sewer system.

Mary Ann reported M. & D. Funds going down, however the per capita figure had gone back up to 51%.

Due to emergency, Kathy Ames was not present.

The new library will be open April 27. Oconee Library will be on line the second week of May.

She has a request from Billie to restrict certain news magazines circulation due to the fact these magazines are constantly being used and to make it fair for everyone, it was felt ~~this~~ these magazines should be used in the library and not taken home. A motion was made

by Lila, seconded by Corinne to restrict circulation of ~~the~~ certain news magazines. Motion carried.

Ron reported on Bogart library. Expansion is completed, computer is in place, permanent telephone has been installed by city, new hours are working good, barcoding has taken place. Laura has started a storytime ~~on~~ Wed. A copy

of all contribution of labor, material and cash etc, is being attached to these minutes.

Bellie reported the barcoding of all the books was done in a week. County paid for sewer system hookup out of a fund, other than the library fund. Budget was presented to Commissioners, City of Walkersville & City of Bogart. The approval will come later. ^{A copy is attached to these minutes.} Sharon and Bellie discussed the Project L.E.A.D. Shelly wants to start a storytime for ~~new~~ Hispanic speaking children. She has a ^{bilingual} person coming in to help her. She wants to do this on Mon. morning from June 15 - Aug. 1. Cynthia (in library) has made up a pamphlet written in Spanish just like the English pamphlet to assist in the venture. Ana made a motion to approve the storytime, seconded by Ellen. Motion was carried.

Regarding maintenance, Bellie said a portion of the roof overhang on the back of the library needs painting. Ellen reported she ~~could~~ get some publicity when the library comes on line.

Sharon mentioned following appointments:
Lila vs. to audit books for Bellie
Wilson is on regional board.
Ron & Wayne on landscape.
Rosemary & Sharon on personell.

July 20, 1992

The quarterly meeting of the Oconee Co Library Bd met with the following present - Sharon J., Corina S., Jo Ann M., Roy Y., Ana A., Billie B., Ellen P., Bill F., Lila W., Connie W., Mary Ann D.

Minutes of previous meeting read and approved.

Mary Ann reported in Kathy's absence, ~~that~~ regarding the budget. There will be no salary increases at present, possible in November; no new positions in budget, travel has been cut and health insurance shortfall. Health insurance shortfall is due to systems of ^{state} ~~charging~~ charging health insurance to parttime people.

Laura Kinsell, librarian at Bogart resigned, new librarian is Teresa Weaver.

Ron reported Bd of Education not able to give us increase in budget, they possibly would help with building. Friends of Bogart library have been continuing with lots of support.

Bogart will have another Halloween Festival and CPR class to help with fund raising.

Billie reported summer reading club with 900+ kids involved. New employee is Michelle Gasaway. Peggy, Cynthia & Billie attended a conference in May. Entire staff trained on computers in May. Paint has been purchased for overhang. Oconee Library

got some furniture from old Athens library.
~~library~~ The non-English storytelling
is not being done on a regular basis.
but continuing. We have purchased a
new copier for the general public.
Lila has audited the books.

The question came up regarding no
salary increase at present but possible
in November. Will we have to go back
and request a budget change close to
November?

Ellen is working on some publicity
regarding the computer.

No landscape report.

Sharon appointed Nominating committee
Connie Chapman, Bill & Carinne

Ellen Purvis time ~~has~~ will expire Dec 92.
She has accepted another 5 year term. Carinne
will send notice and request approval to
City of Watkinsville for another term.

Dr Ward contributed money to the library
to be used as we see fit. However he
thought track lights in the auditorium would
be nice to help illuminate the walls so that
anything displayed on walls could be seen better.
We need estimates on lighting.

The library has been given a small
piece of property in Watkinsville but the
library cannot legally accept it Sharon
will check on the details of transaction.

Meeting adjourned

Cecilia S. Lee

A Called Library Board meeting was held on Thursday, August 20, 1992 at 4:30 p.m. The purpose was to vote on a federal grant to help promote and further our literacy program. (Oconee County Community Help Project)

Mr. Farris made a motion to ~~let~~^{allow} the literacy program have the use of the Oconee Library once a week. \$2500 of local fine money will be used to ^{help} match grant money. The motion was seconded by Ara Arp. The motion was amended by Connie Wynn to add the support of the board to this project.

The Bogart Library will have a sidewalk ^{sale} on Sept 5, 1992. Proceeds from this sale will go toward buying new books, etc for the library. A motion was made by Connie Wynn for the board to approve the sale. Lila Wyatt seconded the motion.

A motion was made by Ron Young and seconded by Connie Wynn, to authorize Billie Brown to

take bids on two card catalogs and
sell them.

that are no longer used in the Lib

With no further business to be discussed, the meeting was adjourned.

Ana Arp

Minutes
Oconee Library Board 1992
Meeting: October 19, 1992

The quarterly meeting of the Oconee County Library Board was held October 19 with the following persons present: Sharon J., Kathy A., Mary Ann D., Rosemary S., Ron Y., Billie B., Wilson W., Bill F., Lila W., Ava A., Connie W., and Corinne S.

The minutes were read and approved. There was a discussion on Ellen Purvis' re-appointment to the Board for another 5 year term. Corinne reported that the Watkinsville City attorney felt the appointment to the board should be open to others so a notice was put in the Oconee Enterprise for interested parties to contact the mayor's office. Since no one from the City of Watkinsville was interested, the appointment of Ellen Purvis was approved by the city.

A discussion was held on the money Dr. Ward donated to the library. A motion was made and amended by Ava and seconded by Lila that Ron will check on estimates and proceed with the work of changing to a track lighting system in the auditorium. Motion passed.

Treasurer's report was read and approved.

Kathy Ames reported that J.T.P.A. grant was approved. The legislative luncheon for the library board will be Jan. 13, 1993. It will be at noon and we would like to have as many attend as possible.

Mary Ann D. reported regarding a disabled persons survey. Things needed: visual alarms to aid the hearing impaired; water faucet needs paper cup dispenser; magazine display needs to be brought down, signs are not adequate for impaired. The stacks do have enough clearance for wheel chairs but the bathrooms do not meet regulations. These changes are going to have to be made in the future.

Ron reported on Bogart library. Teresa W. is doing a good job; CPR classes were successful; circulation doubled. The Methodist youth had a 5K race and donated proceeds to the Bogart library and a Halloween carnival is scheduled for Oct. 31 - 5 to 8 PM.

Billie reported that there were 938 children in the summer reading program. Volunteers helped with storytime. Voter registration was held at the library. Ten civic groups have used the auditorium.

The following new officers were reported by the nominating committee chairperson, Connie W.

Chairman- Rosemary Stancil
Vice Chairman - Ellen Purvis
Secretary - Ava Arp
Treasurer - Wilson White

A motion was made by Ron to accept the slate, seconded by Corinne,

motion passed.

Wayne was not present to report on maintenance but it was stated that the roof is leaking.

Old business discussed was the Christmas tree. Faye Grayson reported the tree will be replaced by the nursery. Corinne, Lila & Ava will get the tree decorated during the holidays. Kathy discussed the possibility of an addition to the library designated as a learning center for F. Y. '95. We are still eligible for the 9 - 1 funds so we need to start proceedings for this endeavor. She will try to get someone from the state to talk to us about this program at our next meeting. Corinne suggested we see if we can get local architects who might be interested in working on this project.

The meeting was adjourned.

Corinne Stiving, Secretary